



Nuckolls County Board Minutes



MARCH 24, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 24, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 17, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the March 17, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted the guys will have the motor graders out this week after the snow melts. The Road Department is also busy with bridge maintenance, cutting trees, and installing driveway tubes this week. Warren updated the Board on the progress on County Project C-65(642), Box Culvert located between Sections 17 & 18, T3N-R7W (Nelson Precinct). Warren also updated the Board on the current shop work. It was noted that Kevin Wenske's last day at the Road Department is April 1, 2014. Clerk Kassebaum submitted a letter from the Nebraska Department of Revenue stating that Project BRO 7065(21) on county road 1.0 miles south of Oak, crossing Oak Creek for a final settlement in the amount of \$5,989.67.

The Board discussed the storm shelter for the Road Department with Warren and it was determined to purchase the shelter that Warren had suggested. **A motion was made by Combs to approve the purchase of the Kings Chamber XL from Tornado Shelter Inc. in the amount up to \$11,000.00 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to approve an Easement for Water Line request from Richard Corman to run a water line under a county road and in the county road ditch located between Section 29 & 32, T4N-R5W (Hammond Precinct) and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gary Warren requested an Executive Session for personnel reasons. **A motion was made by Brown to go into Executive Session at 9:16 a.m. for personnel reasons with the 3 Board members, Clerk Kassebaum, Gary Warren, Cindy Buescher and Jim Bolte all present and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to leave Executive Session at 9:29 a.m. and enter the Regular Session of the Board of Commissioners and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum submitted a proposal from Eakes Office Plus for an upgrade of the office copy machine. The current lease will expire the end of March 2014. The proposal for a Sharp MX-3140N 31 will cost \$209.64 per month and the copy cost will be \$0.0137 b/w and \$0.0695 color per page with an average of 2,349 b/w copies month and 638 color copies per month. Overall there is a \$28.80 month savings from the current costs. **A motion was made by Brown to approve the Eakes Upgrade of the copier lease and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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At 10:00 a.m. a bid letting was held to receive and open bids for a new or used belly dump trailer for the Road Department. 2 bids were received. No public was present. Warren, Buescher and Bolte were all present. Bid #1 was received from Jim Hawk Truck Trailer, Council Bluffs, IA. Enclosed were 3 different trailers. 1. New 2013 Load King for \$45,990.00 2. New 2014 Travis Bottom Dump, Aluminum for \$70,122.00 3. Used 2007 Travis 44ALBD S/102 for \$40,000.00. The second bid received was from NMC-Cat from Doniphan, NE. Enclosed were 2 separate bids for two different trailers. 1. New 2014 Load King 2060, Steel for \$53,200.00 2. New 2014 Trail King TKBD22-433 for \$54,360.00. **After some discussion, Commissioner Combs made the motion to approve the purchase of a 2007 Travis Belly Dump Trailer from Jim Hawk Truck Trailer in the amount of \$40,000.00 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed the meeting at 10:30 a.m. for Board of Equalization. Chairman Brown reconvened the Board of Commissioners meeting at 10:33 a.m.

The Board received 2 Special Designated Liquor License Applications from Meyer Vineyards, Inc., dba Superior Estates Winery for the events on April 12, 2014 and April 26, 2014. **A motion was made by Corman to approve the Reception on April 12, 2014 from Noon until 10:00 p.m. to serve beer, wine and distilled spirits at the Superior Estates Winery in Superior and the Sampling/Tasting on April 26, 2014 from Noon until 8:00 p.m. at the Petal Patch, 4410 Road G, Hardy, NE and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to approve paying the Oak Grove Cemetery Board \$60.00 with a maximum of 5 mowings this season, to assist in helping with the cost of mowing and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

At 11:00 a.m. a bid letting was held to receive and open bids for gravel for the County Road Department. Present for the letting is Carman the representative from Deweese Sand & Gravel, and Warren, Buescher and Bolte. One bid was received from Deweese Sand & Gravel of Deweese, NE. The Adams (Superior) Pit location the Gravel is \$11.35 per cubic yard and Mudrock is \$12.35 per cubic yard. In the Broderick (Deweese) Pit location the Gravel is \$12.10 per cubic yard and Mudrock is \$13.20 per cubic yard. For gravel to be delivered to Victor Precinct, \$15.20 per yard; Liberty \$15.20 per yard; Sherman \$15.80 per yard; Hammond \$15.70 per yard; Saint Stephens \$15.10 per yard; Nelson \$15.60 per yard; Blaine \$15.70 per yard; Elk \$16.15 per yard; Alban \$14.25 per yard; Highland \$14.35 per yard; Nora \$15.50 per yard; Spring Creek \$15.70 per yard; Bostwick \$14.25 per yard; Beaver \$14.35 per yard; Garfield \$14.45 per yard; Hardy \$14.95 per yard and to the Nelson Shop \$15.55. **A motion was made by Corman to accept the bid from Deweese Sand & Gravel for the gravel bids as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

As there is no further business the meeting recessed at 11:13 a.m. until Monday, April 7, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk